

**MINUTES**  
CITY OF SAN DIEGO  
City of San Diego Park and Recreation Board  
**MISSION BAY PARK COMMITTEE**

March 3, 2004

**Meeting held at:**

Santa Clara Recreation Center  
1008 Santa Clara Place  
San Diego, CA 92109

**Mailing address is:**

Park and Recreation Department  
Developed Regional Parks  
Attn: Mission Bay Park Manager  
2125 Park Boulevard  
San Diego, CA 92101

**ATTENDANCE:**

**Members Present:**

Kevin Faulconer  
Wayne Blum  
Rick Bussell  
Pam Glover  
Ted Jardine  
Ryan Levinson  
Richard Miller  
Catherine Strohlein  
Judy Swink

**Members Absent:**

Karl Jaedtke  
Mike Pallamary  
Don Peterson  
Mindy Pellisier  
Bob Otilie  
Chris Rink

**Staff Present:**

Div Brasted  
Michael Behan  
Beth Murray  
Howard Greenstein  
Walt Willows  
Patrick Vinson  
Madison Wiggins  
David Martens

**Staff Absent:**

**CALL TO ORDER**

Chairperson Kevin Faulconer called the meeting to order at 6:03 p.m.

**APPROVAL OF THE MINUTES**

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO APPROVE THE MINUTES OF THE FEBRUARY 3, 2004 MEETING. (MILLER/BLUM 9-0)**

**REQUEST FOR CONTINUANCE**

None.

**COMMUNICATIONS**

1. Lorraine Trup spoke about the Rose Creek Bridge. She would like the committee and the City to reconsider the plan, to only have one lane and expand the bridge to two lanes for vehicle traffic.
2. Mary Kaiser spoke about tree removal at the DeAnza Mobile Home Park. She felt it was unnecessary.
3. D.J. St. Jon spoke about unnecessary tree removal at the DeAnza Mobile Home Park. She also felt it was unnecessary.

After hearing from these two citizens, the committee asked staff for a report on the status of DeAnza Mobile Home Park at their April meeting.

### **CHAIRPERSON'S REPORT**

1. Chairperson Kevin Faulconer re-stated the meeting plan as discussed at the workshop. The committee would meet six times per year at the Santa Clara Recreation Center and six times at various sites in the Park.
2. He stated that committee member Michael Pallamary had more back surgery and hoped that he would be available for future meetings.
3. He stated the committee would review the Alcohol Ban at Fanuel Street Park at the April meeting. He distributed the crime statistics from Sgt. Patrick Vinson concerning Fanuel Street Park.
4. He gave a heads up that it is currently budget time and that the committee had been very helpful in lobbying for the Park at City Council. He encouraged members to participate again this year.

### **STAFF REPORT**

1. Mission Bay Park Manager Div Brasted stated the loud noise was from a vactor truck cleaning up sewage over flow; distributed the updated monthly report on permits; stated that park staff had planted 299 trees in the park and was going to have 300<sup>th</sup> tree planting ceremony with the Mayor, and City Council offices. He also stated that the new fence at DeAnza Mobile Home Park was at the request of the police because of problems within the park. He also stated that staff was working with Police to improve signage throughout Mission Bay Park.
2. Mission Bay Golf Course Manager Walt Willows talked about the City's improvements to the course and upcoming plans.
3. Deputy Park and Recreation Director Michael Behan spoke concerning the upcoming budget.
4. Sgt. Patrick Vinson gave a report on the crime statistics at Fanuel Street Park.

### **INFORMATION ITEMS**

101. Property Agent Dave Martens gave a report on the proposed expansion of the Dana Landing lease which would involve an increase of approximately 1.2 acres of land and water to the current leasehold.

### **ACTION ITEMS**

**Consent** (The Consent Agenda will be acted upon, as a whole, with little or no discussion. Any one member of the Committee may move a Consent Item to Adoption.)

201. None

**Adoption** (Each Adoption Item requires individual action.)

301. Assistant to the City Manager Beth Murray, introduced Sea World architect Darlene Walter, who presented the Sea World Promenade plans. Committee members commented on the need for security lights, seagull proof trash receptacles, a drinking fountain if possible, and no whale or dolphin prints in the concrete. Community member Al Strohlein commented on the need for access to the bay within the Sea World leasehold. No formal vote was taken on this item.
302. The permit for the Three Day Breast Cancer Walk for October 2 & 3, 2004 was presented as approved by the permit sub-committee.

**MSC IT WAS MOVED/SECONDED AND CARRIED UNANIMOUSLY TO  
APPROVE THE PERMIT FOR THE THREE DAY BREAST CANCER WALK.  
(BUSSELL/SWINK 9-0)**

**WORKSHOP ITEMS**

None

**SUB-COMMITTEE REPORTS**

601. Permits - Chair Ryan Levinson reported the committee meets the 3<sup>rd</sup> Tuesday of the month at 5:00 p.m., at the Santa Clara Recreation Center. He stated the committee would be reviewing how permits are issued.
602. Park Use and Maintenance - Wayne Blum reporting for Chair Chris Rink reported that the committee met and had a discussion concerning the parks boundaries. The responsibilities of the agencies such as police, rangers, and lifeguards, signage, and keeping the park clean. Its next meeting would be March 18 at 11:30 a.m., at the Red Hen Restaurant.
603. Finance - Kevin Faulconer reported that the committee would be meeting in the next two weeks. He was collecting information on the history of funding for Mission Bay Park.

**COMMITTEE MEMBERS REPORTS**

1. Wayne Blum reported that construction continues on the Dana Inn expansion. He also reported that Pat Duffy, of the San Diego Hilton was named the San Diego County Hotelman of the Year.
2. Rick Bussell brought up the information on the Tecolote and Cudahy Creek projects and the alcohol ban to the Linda Vista Planning Board.
3. Pam Glover reported that the Mission Beach Planning Board was working with the Police to open a sub-station in the Belmont Park area.
4. Ted Jardine presented a newspaper article concerning the Boy Scout lawsuit against the City of San Diego and specifically the ticketing and videotaping of the Boy Scouts. He asked for a staff report on the situation for the next meeting.
5. Ryan Levinson reported that a citizen off-roading on Fiesta Island rolled his vehicle and broke his back and that a bicyclist fell during a Bike Time Trial event and broke his collarbone.
6. Richard Miller reported that the Sierra Club was happy that this committee was looking at financing park projects. He was interested to hear a report on the tree removal at DeAnza Mobile Home Park and asked for a moratorium on tree removal until a report can be prepared.
7. Catherine Strohlein reported that the Pacific Beach Planning Committee voted to endorse an alcohol ban on all beaches on the 4<sup>th</sup> of July.
8. Judy Swink reported that the Mission Bay Landfill Technical Advisory Committee was expecting a report by July. In addition, the San Diego River Park Conservancy is working on a master plan for the river park, which will be coming before this committee in May or June.

**ADJOURNMENT**

The meeting was adjourned at 8:13 p.m.

**Next regular meeting:**

April 6, 2004  
6:00 p.m.  
Marina Village  
Captain's Room  
1936 Quivira Way  
San Diego, CA 92109

Respectfully submitted,

Div Brasted  
Staff Representative

DB/tbg